



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday, August 3, 2009 - 7:00 p.m.

AGENDA

Pledge of Allegiance

I. Roll Call & Special Recognitions

II. Approval of Minutes

III. Public Hearings

- A. Proposed ordinance adopting the re-codification of the City of Menomonie code as prepared by Sterling Codifiers, Inc.
- B. Final special assessment hearings for new and replacement sidewalk on Cedar Falls Road, 8th Street East, 9th Avenue East and 12th Avenue East

IV. Public Comments

V. Unfinished Business

- A. See III. A. above – discussion and possible ordinance adoption
- B. See III. B. above – discussion and possible resolutions adopting the final special assessment reports
- C. Presentation of a revised sale report for the issuance of \$1,530,000 water system revenue bonds, series 2009 – discussion and possible motion / resolution authorizing
- D. Sewer Utility presentation regarding treatment plant facility upgrades – discussion and possible motion of action

VI. New Business

- A. Bridge to Hope request to use Wakanda Park and parts of Pine Avenue on September 12, 2009 for a two mile walk/run – discussion and possible motion approving
- B. Silgan Containers Manufacturing Corporation request to close Indianhead Drive directly in front of their facility for an Employee Open House on August 29, 2009 – discussion and possible motion approving
- C. Proposed ordinance amendment increasing hourly meter rates from Wilson Avenue and south to 60 cents and metering on street parking on the west side of 3rd Street East south of 13th Avenue to the end of the cul-de-sac – discussion and possible ordinance adoption

- D. Proposed ordinance amendment allowing parking on various sections of 2nd Street West, 3rd Street West, 2nd Avenue West and 3rd Avenue West – discussion and possible ordinance adoption
- E. Appointments to various Boards and Commissions including the Library Board – discussion and possible motion approving
- F. Budget Transfers including 2008 year- end adjustments

VII. Mayor's Report

VIII. Communications and Miscellaneous Business

IX. Claims

X. Licenses

- A. Normal License list

XI. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

XII. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.